RESOLUTION NO. 03-19 A RESOLUTION ENDORSING AN AMENDMENT TO THE SOUTH BEND AND ELKHART/GOSHEN FISCAL YEAR (FY) 2018-2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the "FAST Act", Fixing America's Surface Transportation Act: Designating joint Federal Highway Administration/Federal Transit Administration rules and regulations, under Section 134, Title 23 of the US Code, the act requires the annual preparation of a Transportation Improvement Program by the designated Metropolitan Planning Organization(s) as a part of the transportation planning process in urbanized areas of 50,000 or more population; and

WHEREAS, the Michiana Area Council of Governments (MACOG) being the duly designated Metropolitan Planning Organization for the South Bend and Elkhart/Goshen Urbanized Areas, in cooperation with local governmental units and implementing agencies within the urbanized areas, has prepared a FY 2018-2021 Transportation Improvement Program (TIP) which consists of improvements recommended in the MACOG Region.

WHEREAS, the MACOG Policy Board from time to time receives and amends/modifies its Transportation Improvement Programs.

BE IT THEREFORE RESOLVED, that the South Bend and Elkhart/Goshen FY 2018-2021 TIP will be amended to include the following:

Amend the FY 2018-2021 Transportation Improvement Plan

Transit

Transit Initiated - Resolution 03-19

A. MACOG Transit	Amendment	Exempt Project in Elkhart County		
Resolution 03-19	Eliminate Project from TIP			
Des#: 1500578	Elkhart-Goshen Urbanized Area	_		
	Transit Purchase Vehicles			
Total: \$493,750	Federal: \$395,000 (5307)	Local: \$98,750	SFY 2019	
B. MACOG Transit	<u>Amendment</u>	Exempt Project in Elkhart County		
Resolution 03-19	Eliminate Project from TIP			
Des#: 1500576	Computer Hardware			
	Transit Communications Equip	ment		
Total: \$37,500	Federal: \$30,000 (5307)	Local: \$7,500	SFY 2019	
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C. MACOG Transit	Amendment	Exempt Project in Elkhart County		
Resolution 03-19	Eliminate Project from TIP	,	,	
Des#: 1400715	Computer Software			
Transit Communications Equipment				
Total: \$54,735	Federal: \$43,788 (5307)	Local: \$10,947	SFY 2019	
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Amendment

Exempt Project in Elkhart County

Resolution 03-19

9 Add Project to TIP

Des#: 1900001

ADA non-Fixed Route Services

Transit Operating

Total: \$252,221

Federal: \$201,777 (5307)

Local: \$50,444

SFY 2019

E. MACOG Transit

Amendment

Exempt Project in Elkhart County

Resolution 03-19

Add Project to TIP

Des#: 1900002

Surveillance and Security Equipment

Transit Misc. Equipment

Total: \$25,000

Federal: \$20,000 (5307)

Local: \$5,000

SFY 2019

F. MACOG Transit

Amendment

Exempt Project in Elkhart County

Resolution 03-19 Des#: 1500579 Reduce Vehicles to Replace, Reduction of Federal Funding by \$62,000 **Vehicle Replacement – Paratransit (2)**

Transit Purchase Vehicles

Total: \$110,000

Federal: \$88,000 (5307)

Local: \$22,000

SFY 2019

RESOLVED THIS 9th Day of January, 2019

Michiana Area Council of Governments

Dawid Wôod, Policy Board Chair

Jeakins, Policy Board 1st Vice Chair